

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, January 26, 2016

Stephanie Levenhagen called the meeting to order at 8:39 a.m.

Members Present

Melissa Evans, Mike Falkinham, Sara Gaska, Lori Lange, Barbara Wendt, and Jim Wiersma

Also Present

Bev Behm, Sheila Drays, Pat Jacob, and Stephanie Levenhagen

Approve the Minutes of the November Meeting

Sara Gaska motioned and Lori Lange seconded to approve the minutes from the November 18, 2015, Transportation Advisory Committee meeting. The motion carried.

Consideration to Deviate from the Agenda if Needed

None

Public Forum

None

Review of the Transportation Program

Stephanie Levenhagen gave a review of the transportation unit and services.

Annual Bylaws Review and/or First Reading

Stephanie asked if anyone had Bylaw proposed changes. Discussion followed with no proposed changes.

Program Updates – Trip Recap Report, Van Inventory Report, and Volunteer Driver Report

Stephanie reviewed the *Trip Recap Report*, *Van Inventory Report* and *Volunteer Driver Report*. Discussion followed.

A & J Mobility Visit

Stephanie stated that a staff person from *A & J Mobility* recently visited us. They offer a van rental service to the public and information on that was provided to the members.

Driver Training Planning

Stephanie reported that a *Driver Training* will be planned for later this year to meet the 85.21 driver training requirements.

Coordination Action Plan 2016 Update

Stephanie reviewed the *Coordination Action Plan goals for 2016*. Discussion followed.

Action: Review, discuss, and approve updated Riders Rights

Stephanie reviewed the updated Riders Rights. Some changes were recommended. Discussion followed. Mike Falkinham motioned and Jim Wiersma seconded to approve the Riders Rights with the changes noted. Motion carried.

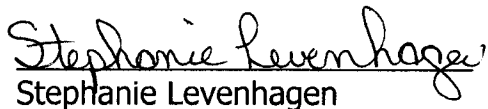
Next Meeting

The next meeting of the Transportation Advisory Committee will be held on March 22, 2016 in room G46, of 199 County Road DF, Juneau.

Adjournment

Sara Gaska motioned and Jim Wiersma seconded to adjourn the Transportation Advisory Committee meeting at 9:20 a.m. The motion carried.

Respectfully Submitted:


Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.